



# City of Round Rock

## City Council

### Meeting Agenda

Craig Morgan, Mayor

Hilda Montgomery, Mayor Pro-Tem, Place 6

Michelle Ly, Place 1

Rene Flores, Place 2

Melissa Fleming, Place 3

Frank Ortega, Place 4

Kristin Stevens, Place 5

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Thursday, July 9, 2026

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. PLEDGES OF ALLEGIANCE**

**D. CITIZEN COMMUNICATION**

*Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length per §2-26(b)(5), of the Round Rock Code of Ordinances, 2018 Edition. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council per state law.*

**E. STAFF PRESENTATIONS:**

- E.1 [Consider a presentation and department update from Planning & Development Services Department.](#)

**F. CONSENT AGENDA:**

*All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.*

- F.1 [Consider approval of minutes from the June 25, 2026, City Council meeting.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Casco Industries, Inc. for the purchase of public safety and firehouse supplies and equipment.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Ingram Library Services LLC for the purchase of publications, audiovisual materials, books, textbooks and ancillary services.](#)

F.4 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "Agreement between the City of Round Rock and Smith Pump Company, Inc for the Purchase of Water and Wastewater Pumps, Motors, Supply, and Repair."](#)

**G. RESOLUTIONS:**

G.1 [Consider public testimony regarding, and a resolution approving the City of Round Rock CDBG 2026-2027 Annual Action Plan and authorizing the Mayor to execute all related applications, certifications and the subsequent Funding/Approval Agreement with HUD.](#)

G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Gallagher Benefit Services, Inc. for employee benefits consulting services.](#)

G.3 [Consider a resolution authorizing the City Manager to issue a purchase order to SKG-Austin for the purchase of furniture and installation services for the Public Safety Training Center - Phase 2 Project.](#)

G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Cap Fleet Upfitters, LLC for the purchase of public safety and firehouse supplies and equipment.](#)

G.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Capital Excavation Company for the Wyoming Springs Drive, Segment 1 Project.](#)

G.6 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 6 with Freese and Nichols, Inc. for the Chisholm Trail South Improvements \(Old Town\) Project.](#)

G.7 [Consider a resolution authorizing the Mayor to execute the Second Amendment to the Amended and Restated Wholesale Water Supply and Wastewater Collection and Treatment Agreement with R&R Mobile Joint Venture.](#)

G.8 [Consider and take action on a Resolution of the City Council of the City of Round Rock, Texas Regarding Financing of Williamson County Regional Raw Water Line; Authorizing the Mayor, City Manager, and City Clerk to Take Appropriate Actions; and Declaring an Effective Date.](#)

G.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith, Inc. for the 2027 Water and Wastewater Master Plan Update Project.](#)

**H. ORDINANCES:**

H.1 [Consider public testimony regarding, and an ordinance approving Amendment No. 5 to Planned Unit Development \(PUD\) No. 129 \(The District\) to allow for modifications to maximum building setbacks and parking and development standards, generally located south of Louis Henna Blvd and northwest of Greenlawn Blvd. \(First Reading\)\\*](#)

**I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**J. ADJOURNMENT**

*\*Pursuant to the terms of Section 3.13 of the Round Rock Home Rule Charter, the second reading of this ordinance may be dispensed with by an affirmative vote of all the City Council members present.*

*In addition to any executive session already listed above, the City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code:*

*§551.071 Consultation with Attorney*

*§551.072 Deliberations regarding Real Property*

*§551.073 Deliberations regarding Gifts and Donations*

*§551.074 Personnel Matters*

*§551.076 Deliberations regarding Security Devices*

*§551.087 Deliberations regarding Economic Development Negotiations*

**POSTING CERTIFICATION**

*I certify that this notice of the Round Rock City Council Meeting was posted on the 1st day of July 2026, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Ann Franklin, City Clerk*